City of Deer Park, Ohio Installation of Officials and Special Council Meeting Municipal Building/Council Chambers 7777 Blue Ash Road January 1, 2020

<u>Pledge of Allegiance to the Flag - President of Council Shaughn Daily</u>

President Daily opened the meeting at 1:00 p.m. with the Pledge of Allegiance.

<u>Invocation – The Reverend Robert Schwartz</u>

The Reverend Robert Schwartz led all in prayer.

Oath of Office - Administered by the Honorable Patrick Fischer, Justice of the Ohio

Supreme Court to the Following Newly Elected Officials:

Mayor: John Donnellon

President of Council: Shaughn Daily

<u>Auditor</u>: John Applegate

Law Director: Andrew Helmes

Council Members: Thomas Camp, Kathy Downs, Mark Feldhaus, Daniel Lehane, Lori

Newsom, Michael Rapp and Charles Tassell.

Elected Charter Commission Members to be Sworn In: Casey Berling, David Chachoff, Joe Comer, Mark Harris, Chris Hedger, Mike Icenogle, Jackie Jarvis, David Kreuter, John Lavelle, Mark Manning, Carl Marshall, Donna Reno, Tom Reno, Regina Tassell, Maryhelen Tegenkamp.

<u>Acknowledgements – Justice Fischer, Mayor Donnellon</u>

<u>Justice Fischer</u> – Justice Fischer congratulated all of those who took the oath of office today. <u>Mayor Donnellon</u> – Mayor Donnellon welcomed the newest council members and wished everyone a Happy New Year.

Resolution 2020-01 Council Organization and Rules of Governance A RESOLUTION ADOPTING CERTAIN RULES FOR THE GOVERNANCE OF COUNCIL AND DECLARING AN EMERGENCY

Mr. Tassell asked the President of Council to read Resolution 2020-01. So read. Mr. Tassell motioned to waive the 24 hour rule. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned to waive the three reading rule. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of Resolution 2020-01. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Nominations for Clerk of Council

Ms. Downs motioned to nominate Ms. Joan Perin for Clerk of Council. Motion seconded by Mr. Tassell. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Nominations for President of Council, ProTempore

Mayor Donnellon recommended Mr. Tassell as President of Council, ProTempore. Mr. Lehane motioned to nominate Mr. Tassell for President of Council, ProTempore. Motion seconded by Mr. Camp. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

<u>Announcement of Council Committees - President Daily</u>

Mayor Donnellon announced the following council committee recommendations:

Legislative and Finance	Safety Committee	Public Works Committee
Charles Tassell – Chairman	Tom Camp – Chairman	Dan Lehane – Chairman
Tom Camp	Mark Feldhaus	Kathy Downs
Mike Rapp	Lori Newsom	Lori Newsom

Mayor Donnellon also announced the following recommendations of appointments to the following boards:

Council Representative to the Fire Board – Dan Lehane Council Representative to the Park Board – Mark Feldhaus Council Representative to OKI – Charles Tassell

Mr. Tassell motioned to affirm Mayor Donnellon's Committee and Council Representative recommendations. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Council's Consideration of Necessary Legislation

Ordinance 2020-02 An Ordinance To Make Appropriation For The Current Expenses And Other Expenditures Of The City Of Deer Park, State Of Ohio, During The Period January 1, 2020 Through March 31, 2020 And Declaring An Emergency

Mr. Tassell asked the clerk to read Ordinance 2020-02. So read. Mr. Tassell motioned to waive the 24 hour rule. Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned to waive the three reading rule. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of Ordinance 2020-02. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Adjournment

Mr. Tassell motioned to adjourn the meeting. Ms Downs seconded the motion. Meeting adjourned at 1:29 pm.

Benediction - The Reverend Alvin Gille

The Reverend and former Deer Park Chief of Police Alvin Gille led all in praye
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Shaughn Daily	Joan E. Perin
President of Council	Clerk of Council